

Minutes of Educational Service Unit #15, Regular Board Meeting of August 15, 2023.

President Jibben called the meeting to order at 12:00 PM Central.

The Board meeting was held at ESU#15 - McCook Office, 305 East 1st, McCook, NE 69001.

Board President Jibben advised every one of the open meeting act being posted and available. He also stated that the ESU 15 Board meeting was advertised according to policy.

The regular business meeting of ESU #15 was called to order at 12:21 PM Central, on August 15, 2023. Roll call of the Board was taken.

#### Opening Procedures

- Call to Order

- Pledge of Allegiance

- Open Meetings Act

- Verification of Publication and Notification

- Roll Call

  - Excuse Absent Board Members

#### Comments from Guests

#### Staff Presentations

- Angie Dickey, ESU #15 Professional Development

#### Action Items

##### Consent Agenda

  - Approve Minutes of June Meeting

  - Approve July & August Bills

  - Approve the June & July Treasurer's report

  - Approve August Agenda

- Approve Payment to Paul Calvert

- Approve ESU #15 Administrator, Phillip Picquet, to be the ESU 15 representative for all local, state and federal programs.

Approve NRCSA Membership Renewal

Approve annual policy revisions and updates.

Approve the 2023-2024 Employee Handbook

Approve staff resignation of Chelsey West.

#### Discussion Items

Legislative Update

NASB

December Board Meeting

#### Reports

Administrator

Board

Executive Session:

Legal discussion pertaining to pending litigation

Adjournment